



## Austin City Council MINUTES

For SPECIAL CALLED MEETING - JULY 28, 1987 - 3:00 P.M.  
CENTRAL LIBRARY - FOURTH FLOOR AUDITORIUM

Council Chambers, 307 West Second Street, Austin, Texas

### Memorandum To:

Mayor Cooksey called to order the special called meeting of the Council, noting the presence of all Councilmembers.

#### EXECUTIVE SESSION

Mayor Cooksey announced Council would go into Executive Session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss matters of land acquisition, litigation and for personnel matters. No final action, decision or vote by the City Council will be taken on any subject or matter unless specifically listed on the agenda for this meeting.

#### 1. Pending Litigation - Section 2, Paragraph e

- (a) City of Austin v. Houston Lighting & Power
- (b) Overton et al v. City of Austin
- (c) Allandale Neighborhood v. ATS and City of Austin
- (d) Water Treatment Plant #4
- (e) Waller Creek

#### 2. Land Acquisition - Section 2, Paragraph f

- (a) Parmer Lane Right-of-Way

#### RECESS

Council recessed for executive session at 3:30 p.m. and resumed its recessed meeting at 5:20 p.m.

#### BOARD & COMMISSION APPOINTMENTS

Council made the following board and commission appointments:

Motion

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, appointed Milosav Cekic and Tom Shefelman as members of the Architectural Excellence Commission. (7-0 Vote)

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Shipman's second, appointed Dr. Carla Emery and David Rodriguez as members of the Arts Commission. (7-0 Vote)

Motion

The Council, on Mayor Cooksey's motion, Councilmember Humphrey's second, appointed Douglas Marcella as a member of the Building Standards Commission. (7-0 Vote)

Motion

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, appointed Edna Ramon Butts, Paul Leche, and Mariann Wizard as members of the Cable Commission. (7-0 Vote)

Motion

The Council, on Councilmember Nofziger's motion, Councilmember Carl-Mitchell's second, appointed Stephen Bayer to the Capital Metropolitan Transit Authority Board. (5-2 Vote, Councilmember Urdy and Mayor Pro Tem Trevino voted No.)

Motion

The Council, on Councilmember Nofziger's motion, Mayor Cooksey's second, appointed Barbara Burton to the Capital Metropolitan Transit Authority Board. (4-3 Vote, Councilmembers Urdy and Humphrey and Mayor Pro Tem Trevino voted No.)

Motion

The Council, on Councilmember Urdy's motion, Mayor Pro Tem Trevino's second, appointed Faye Hogan as a member of the Community Development Commission. (7-0 Vote)

Motion

The Council, on Mayor Cooksey's motion, Councilmember Humphrey's second, appointed Al Fairweather, Robert Floyd and Paul Norris as members of the Electric Utility Commission. (7-0 Vote)

Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, appointed Michael Williams as a member of the Electric Utility Commission. (7-0 Vote)

Motion

The Council, on Councilmember Nofziger's motion, Councilmember Carl-Mitchell's second, confirmed the appointment of Suzy Woodford as a member of the Ethics Review Commission. (7-0 Vote)

Motion

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, appointed Deborah Greene as a member of the Interim Planning Board for the Homeless. (7-0 Vote)

Motion

The Council, on Councilmember Nofziger's motion, Councilmember Humphrey's second, appointed Jane Morris as a member of the Resource Management Commission. (7-0 Vote)

Motion

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, appointed Rich Chabana as a member of the Pay Equity Task Force. (7-0 Vote)

Motion

The Council, on Councilmember Urdy's motion, Mayor Pro Tem Trevino's second, appointed Sam Persley as a member of the Neighborhood Revitalization Commission/Urban Renewal Board of Directors. (7-0 Vote)

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, appointed Beatriz DeLaGarza as a member of the Planning Commission. (7-0 Vote)

**REPORT ON PURCHASING PROCEDURES**

Virgina Rutledge, Director of Finance, and Jim Thompson, Director of Water and Wastewater, reported on Purchasing Procedures.

**ADJOURNMENT**

Council adjourned its meeting at 6:30 p.m.